CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY MEETING AGENDA

Regular Meeting Wednesday, October 3, 2001 - 2:30 p.m.

> University of California Building 550 E. Shaw, Ste. 215 Fresno, CA 93710

<u>Call to order 2:30 p.m.</u> – Adjourn for Closed Session – Personnel Matters (Gov. Code 54957)

Call Regular Meeting to Order – 3:00 p.m.

- 1. Report of Closed Session
- Approve Commission Minutes September 5, 2001*
- 3. Public Hearing 2001-2002 Strategic Plan* [Pursuant to CFCFC Ordinance, §2.38.030 (C)]
- 4. Adopt 2001-2002 Strategic Plan
- 5. Public Hearing State Commission Annual Report, 1999-2000 [Pursuant to CFCFC Ordinance §2.38.030 (E)] (Full text of report is available at http://ccfc.ca.gov/fiscal.htm)
- 6. Adopt Funding Recommendations for Leveraging Applications, RFP 01-D* (Gordon/Rogers)
- 7. Approve 30-day Notification for Termination of Evaluation Contract* (Gordon)
- 8. Discuss Commission Utilization of Advisory Committees (Gordon)
- 9. Public Comment
- 10. Announcements

Adjournment

Next Meeting:

Wednesday, November 7, 2001 at 3:00 p.m. Children and Families Commission of Fresno County 550 E. Shaw, Suite 215 Fresno, CA 93710

Complete packets will be available for the public at the Commission meeting.

^{*} Interested parties may obtain advance copies of these materials by contacting the Commission office at: 550 E. Shaw, Suite 215, Fresno, CA. Phone: (559) 241-6515.